

# ***Division of Public Health Services***

*Office of the Assistant Director*

*Public Health Preparedness Services*

*Bureau of Emergency Medical Services and Trauma System*

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JANET NAPOLITANO, GOVERNOR

SUSAN GERARD, DIRECTOR

## **ARIZONA TRAUMA SYSTEM QUALITY ASSURANCE & SYSTEM IMPROVEMENT COMMITTEE (AZTQ) AGENDA**

**DATE:** Thursday, September 21, 2006

**TIME:** 8:30 a.m. (**note time change**)

**LOCATION:** 150 N. 18<sup>th</sup> Avenue, 5th Floor, Conference Room 540-A, Phoenix

### **I. CALL TO ORDER**

### **II. DISCUSSION AND ACTION ON APRIL 20, 2006 MINUTES**

### **III. AZ DEPARTMENT OF HEALTH SERVICES**

- A. Introduction of New Bureau Chief
- B. Bureau Name Change

### **IV. DISCUSSION AND ACTION ITEMS**

- A. Update on Status of Central Trauma Registry
- B. Statement of Compliance
- C. Report from AZTQ Task Force - Dr. Porter
  - 1. Standard trauma registry report and other reports
  - 2. Abbreviated list of data elements for Level IV's
  - 3. ACS Audit Filters
  - \*4. Review trauma registry data/reports
- D. Inter-rater Reliability Test
- E. 2005 National Trauma Data Bank (NTDB) Report
- F. 2007 Meeting Schedule

### **V. CALL TO THE PUBLIC**

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

**VI. SUMMARY OF CURRENT EVENTS**

Members of the public body may present a brief summary of current events. Members of the public body shall not propose, discuss, deliberate, or take legal action on matters raised during a summary of current events unless the matters are properly noticed for discussion and legal action.

**VII. ANNOUNCEMENT OF NEXT MEETING – November 2, 2006**

**VIII. ADJOURNMENT**

**\*NOTE: The Arizona Trauma System Quality Assurance and System Improvement Committee may vote to enter into executive session. This executive session is authorized under A.R.S. § 38-431.03, Subsection (A), paragraph 2. The purpose of this executive session will be to review confidential trauma registry data, as authorized under A.R.S. § 36-2220, for evaluating trauma system quality assurance, trauma system quality improvement processes, and trauma system performance improvement plans in order to make recommendations to the Arizona Department of Health Services.**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Donna Meyer, Administrative Assistant, 602-364-3150; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.